**FASFAA Executive Board Minutes**

**March 28, 2022**

**12:00 pm – 12:30 pm**

The FASFAA Executive Board met virtually via Zoom on Monday, March 28, 2022, from 12:00 pm – 12:30 pm.

# Call to Order

President Katie Conrad called the meeting to order at 12:03 pm on Monday, March 28, 2022.

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| --- | --- | --- | --- | --- | --- |
|   | Voting | Present | Position | Last Name | First Name |
| 1 | V | Y | President | Conrad | Katie |
| 2 | V | Y | President-Elect & Nominations | Bailey | Nadine |
| 3 | V | Y | Immediate Past President & Fiscal Concerns | Lovett | Dameion |
| 4 | V | N | Vice President of Training | Hatcher | Kris |
| 5 | V | Y | Secretary | Ambridge | Susan |
| 6 | V | Y | Treasurer | Brzozowski | Eileen |
| 7 | V | Y | Treasurer-Elect | Moat | Tracy |
| 8 | V | N | Region I Representative | Rozborski | Joanne |
| 9 | V | Y | Region II Representative | Hammond | Chas |
| 10 | V | Y | Region III Representative | Parrales | Angelica |
| 11 | V | N | Region IV Representative | Gloster | Kimberly |
| 12 | V | Y | Region V Representative | Miles | Marissa |
| 13 | V | Y | Conference Chair/ Member at Large | Chavers | Kristina |
| 14 | V | N | Federal and State Legislative Chair/ Member at Large | Dirghalli | Jacob |
| 15 | V | Y | Business Partners Advisory Council Chair/Member at Large | Ayers | Bill |
| 16 | V | Y | Vendor/Sponsorship Coordinator/ Member at Large | Dickerson | Laura |
| 17 | V | Y | Site Selection/Event Coordinator/ Member at Large | Molinares | Irma |
| 18 | NV | Y | Electronic Services | Schworn | Edward |
| 19 | NV | Y | Early Awareness/ Outreach/ Financial Literacy Chair | Hunter | Will |
| 20 | NV | Y | Membership Chair/Volunteer Coordinator | Chavers | Kristina |
| 21 | NV | N | Scholarship / Charity Chair | Welch | Pamela |
| 22 | NV | Y | Grad/Professional Private/For Profit/Non-Profit) | Robinson | Rachel |
| 23 | NV | N | Vocational -Technical / Clock Hour | Randolph | Tiffany |
| 24 | NV | Y | OSFA Outreach Liaison/Newsletter | Hernandez | Pedro/Pete |
| 25 | NV | N | OSFA State Grants and Scholarship Liaison | Campbell | Parker |
| 26 | NV | Y | Parliamentarian/Historian/Special Projects | Kruger | Wayne |
| 27 | NV | N | Private Schools Liaison | Booker | Steve |
| 28 | NV | Y | Global Issues/Member at Large | Medina | David |

A quorum for voting was met with 13/17 voting members present (76%). There were 17/28 members of the Executive Board present.

**Board Members Unable to Attend:** Kris Hatcher, Joanne Rozborski, Kimberly Gloster, Jacob Dirghalli, Pamela Welch, Tiffany Randolph, Parker Campbell, Steve Brooker

**Guests:** N/A

**Leaving Early:** N/A

Nominations and Elections: Nadine Bailey

President Elect Bailey shared that the Nominations Committee has selected a slate of candidates for the 2022-2023 FASFAA elections. Candidates will be for President Elect, VP of Training, Treasurer-Elect, and Region II and IV Reps.

* **Motion by President Elect Bailey on behalf of the Nomination Committee to present the slate of candidates for the 2022-2023 elections that will be placed onto the May 2, 2022, election ballot.**

|  |  |  |
| --- | --- | --- |
| **Position**  |   | **Candidate Name**  |
|  |  |  |
| **President Elect**  |   | Kris Hatcher  |
|   |   | Tierra Smith  |
| **VP of Training**  |   | Karissa Lawson  |
|   |   | Jessica Ly  |
| **Treasurer-Elect**  |   | Vanessa Weiss  |
|   |   | Arminta Johnson  |
| **Region II Rep**  |   | Jacob Dirghalli  |
|   |   | Alisha Hunt  |
| **Region IV Rep**  |   | Jill Sellers  |
|   |   | Jerry McMahon  |

* President Conrad shared that it has been verified that all potential candidates on the Slate are confirmed as having a current paid membership.
* President Conrad explained that the vote is for the entire Slate and not by individual candidates.
* Discussion: None.
* Motion passes with Executive Board vote and full approval.
* President Elect Bailey will get all the Candidate Statements.

**Adjournment of Meeting**

With no further business to discuss, President Conrad declared the meeting adjourned at 12:09 pm.

Respectfully submitted by,

Susan Ambridge

FASFAA Secretary